

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
April 16, 2020

Call to Order: 2 PM

Attendees: Jake Olfert, Maureen Walker, Heather Katcher, Jeff Swanson, Ernie Gavelin, Cathy Chadsey, Denny Phillips.

Absent: Vicki Machette,

Welcome & Remarks – Jake Olfert offered welcome and opened meeting.

Approval of Minutes:

- October 2019 Board Meeting – J. Swanson moved M. Walker seconded minutes approved. Carried.

Correspondence

- None.

Financial Statement

- Cathy Chadsey – Income Statement April 1, 2019 to Mar 31, 2020. Discussions on specific amounts.
- Thanks to R. Thiel for transferring the information from the old computer to the new-to-us computer.
- Budget figures from 2019. Proposed Budget figures for 2020. Budget is tabled to next meeting.
 - Fifth Wheels, Motorhomes, etc that are not paying full taxes and using the Home Owners Grant must be licenced for the road. Forms are available to declare the unit a permanent residence which will be taxed full rate and eligible for the Home Owners Grant.
 - Plumbing bill for 2 emergency call outs for wet wipes & paper towels being flushed into the septic system was \$1197.01. A third clean out was done in the office bathroom of paper towels by J. Swanson. The office bathroom has now been locked to be used by members only. The purchase of a sewer snake was discussed but because of the length required and cost we will continue to use commercial plumbers.

Board of Directors Reports

- Membership – Vicki Machette – attached.
- Landscaping – Maureen Walker – attached.

OLD BUSINESS

1. New Hydrants – J. Olfert reported that Harris will be coming next month.
2. Insurance Renewal – H. Katcher reported the various deductibles available. J. Olfert moved & H. Katcher seconded that the deductible be left as is. Carried.
3. Septic Pump out – Delorme was in the Park and pumped out the field behind the Clubhouse and the Port a Potty at the fire pit area. One damaged septic cover has been replaced.

NEW BUSINESS:

1. Dust Control – J. Swanson has arranged to have the roads sprayed for dust control. It is estimated the cost will be \$180.
2. Resignation of P. Broaderick – resignation of P. Broaderick has been received. J. Olfert & J. Swanson moved that H. Katcher be appointed as Secretary to the end of the term. Carried.
3. AGM/COVID – BCCHF reports that AGMs should be moved to later in the year. The BC Registrar has approved the moving of AGMs from 4 months from year end to September 30. J. Swanson moved & H. Katcher seconded that the AGM be moved to Sept. 9. Carried. Discussion continued on what will happen if the COVID limits on the amount of people in a group are still in place.
4. Possible appointment of 9th Board Member. Chairman will decide.
5. Green Sleeves – C. Chadsey reported on the Green Sleeve envelopes donated to the Park by M. Mutch. They are to be used to have all your medical information on the fridge for the Paramedics. There is enough for each member. At the same time Members will be asked to update their emergency contact information in the Park. C. Chadsey will look after seeing that each member receives a folder.
6. The water will be shut off Saturday about 11 AM for standpipe replacement. About 15 min.

Requests, Complaints, Concerns

1. Lot 119 – will be removing hedging and replacing with fencing. C. Chadsey moved, H. Katcher seconded approval. Carried.
2. Lot 111 – Gatherings at the Fire Pit Area during COVID restrictions. D. Phillips stated that too many people were gathering for work parties, out in the Park, at the Fire Pit. T. Bevington spoke that there should be no gatherings in the Park. J. Olfert spoke that each member will make their own decision to how much they feel comfortable in dealing with the guidelines.
3. Lot 173 – will be building a 6' fence between themselves and Lot 172. J. Swanson moved & M. Walker seconded to approve. Carried.
4. Lot 142 – requesting the Park remove 4 trees from the river area behind their lot. They will plant shrubs to replace trees. M. Walker requested the Board to look at the trees and decide after inspection.
 - o After Inspection the Board voted not to remove the trees.
5. Lot 142 – Cargo Trailer to be moved upon removal of hedge on Lot 141/143. As no request has been received from Lot 141/143 to remove the hedge and there is no rule as to whether a cargo trailer can be parked on their lot, the Board will not be ruling on this request.

Next Regular Board Meeting to be held - May 21, 2020. 2 PM

Motion for Adjournment – M. Walker moved, J. Swanson seconded meeting be adjourned. 3:51 PM.

Sunkatchers Co-Op Membership Committee Report April 16, 2020 Board Meeting

Improvements for Sale/Sold: (as of April 1, 2020)

The Park does not have any Improvements up for sale.

New members Welcomed: (as of April 1, 2020)

- No new members

Tours and or Membership Applications: (as of April 1, 2020)

- No tours or Membership Application

Interest (as of April 1, 2020)

- No new interests.

Comments:

- This is a reminder to members of our Rules regarding Membership.
 - **Rules of Sunkatchers R.V. Park Co-operative**
2.4 - Eligibility for Membership
Subject to these Rules, eligibility for membership in the Co-operative is open in a non-discriminatory manner to individuals that are able to fulfill the responsibilities and conditions of membership.
 - **Occupancy Agreement**
7.4 – The Member is expected to participate in the administration, operation and maintenance to the best of the member's ability.

Respectively submitted,
Vicki Matchett

iamkatcher@hotmail.com

From: Maureen Walker <maureen.walker2010@gmail.com>
Sent: Thursday, April 16, 2020 1:29 PM
To: iamkatcher@hotmail.com
Subject: Sunkatchers Landscaping report. April 2020

Sunkatchers Landscaping report. April 2020

After a dormant winter is is lovely to see all the new growth, greenery and flowers.

Thanks to the many hands we have been able to get the majority of spring clean up done. I cannot name individuals as I don't know exactly who did what but the pine cones have been raked up and removed, pine needles raked up. The gravel was all raked out of the lawn along the roadway. We had a great work party and got the burn all cleaned up, branches and spruce cones picked up with the mower and all were hauled away to the landfill.

We were not able to buy Spring fertilizer for the lawn this year but it was done in the fall and I think it can wait til Fall again. There are a few bags of Fall fertilizer left but I think it is too late to apply now, however I will check on it.

All of the fruit trees in the park have been pruned, not sure who did the ones done in the accretion area but Paul did the cherry and apricot.

We have an ongoing battle with the ants on the berm, hopefully we can eradicate a few of them as they are spreading quite badly.

Thanks to Lis for planting pansies in the pots by the office, clubhouse and mailboxes. The colour is nice to have!

Sent from my iPad